

STATE OF ALABAMA)(
 :
 COUNTY OF BALDWIN)(

The City Council, City of Fairhope, met in regular session at 6:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Monday, 27 November 2023.

Present were Council President Corey Martin, Councilmembers: Jack Burrell, Jimmy Conyers, Jay Robinson, and Kevin Boone, Mayor Sherry Sullivan, City Attorney Marcus E. McDowell, and City Clerk Lisa A. Hanks.

There being a quorum present, Council President Martin called the meeting to order. The invocation was given by Councilmember Kevin Boone and the Pledge of Allegiance was recited. Councilmember Burrell moved to approve minutes of the November 13, 2023, regular meeting; and minutes of the November 13, 2023, work session. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

Mayor Sullivan addressed the City Council regarding the following items:

- 1) Thanked the First Responders who worked on the Holidays;
- 2) Congratulated the Gas Department for not having any findings on their audits;
- 3) Mentioned the transitioning to a new software for Agenda and Meeting Management spearheaded by the City Clerk's office. She said if you have any questions, please contact the City Clerk Lisa Hanks;
- 4) Announced this month is National Homecare and Hospice Month.

No one spoke during Public Participation for Agenda Items.

Councilmember Burrell commented he hoped you had a Happy Thanksgiving and thanked the First Responders who worked on the Holidays.

Council President Martin said he echoed Councilmember Burrell's comments and thanked the First Responders.

A Public Hearing was held as advertised on a proposed ordinance to amend Zoning Ordinance No. 1253. Councilmember Robinson introduced in writing an ordinance to rezone the property of 404 Oak, LLC from B-4 Business and Professional District to B-2 General Business District. The property is approximately 0.18 acres and is located at 404 Oak Avenue; PPIN #14546. The Planning Commission gave a favorable recommendation of this ordinance. Council President Martin read the proposed ordinance.

Planning Director Hunter Simmons briefly explained the proposed ordinance.

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Council President Martin opened the Public Hearing at 6:09 p.m.

Councilmember Conyers asked about leaving as is with the recommended limitations. Councilmember Burrell said allow zoning change because it is easier to limit; and leave the charm there at least 10 years. Council President Martin said so far, he agrees with what B-4 is zoned and allows. Councilmember Robinson commented it could not be materially altered by what percentage or square footage.

No one present opposed the proposed ordinance, the Public Hearing closed at 6:28 p.m.

Due to lack of a motion for immediate consideration, this ordinance will layover until the December 11, 2023 City Council meeting.

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the public improvements indicated herein for Longbranch are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Dilworth Development. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4922-23

WHEREAS, the Owners of Longbranch desire to have all public streets and public right-of-ways dedicated on the plat filed for record in the Probate Records of Baldwin County, Alabama, on Slide 2907-F, and all Fairhope public utilities located in public right-of-ways accepted for maintenance by the City of Fairhope, Alabama, and;

WHEREAS, the City of Fairhope, Alabama, has received notice from the engineers of the project that the design and capacity of the public improvements have been designed in conformance with City requirements, and;

WHEREAS, the Public Works Director has indicated that the improvements meet City requirements, and;

WHEREAS, the City of Fairhope, Alabama, has received from the owners of Longbranch, maintenance bonds for the public improvements constructed for a period of 2 years, and;

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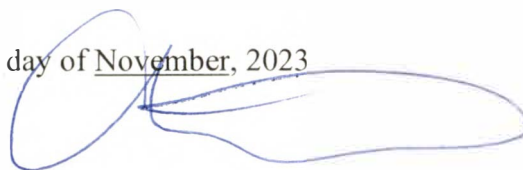
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27 November 2023

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAIRHOPE, ALABAMA that the public improvements indicated herein for Longbranch are hereby accepted for public maintenance subject to the bond posted; and authorizes Mayor Sherry Sullivan to execute the Maintenance and Guaranty Agreement between the City of Fairhope and Dilworth Development (the "Subdivider").

BE IT FURTHER RESOLVED this resolution of acceptance shall not obligate the City of Fairhope to maintain any utility or drainage facilities outside the limits of the right-of-way of the public streets, or any irrigation systems installed within the right-of-way of public streets, whether or not such may be located within dedicated easements in any of these developments.

Adopted this 27th day of November, 2023



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 24-003 for Four (4) New 2023 Chevrolet Tahoes 2WD for the Police Department due to no bids received; and authorizes the City to solicit for informal bids in accordance with the Attorney General Opinion from 1969. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

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27 November 2023

RESOLUTION NO. 4923-23

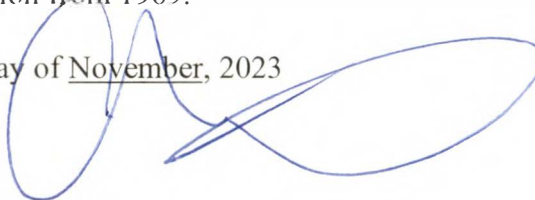
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids for Four (4) New 2023 Chevrolet Tahoes 2WD for the Police Department (Bid Number 24-003) at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama; and

[2] On October 27, 2023 when bids were to be received and opened, no bids were received; therefore, it is desirous that Bid Number 24-003 be rescinded and to authorize the City to solicit for informal bids in accordance with Attorney General Opinion from 1969 that states “if the awarding authority advertises for bids and none are received, the price may be negotiated with any contractor without advertising for bids a second time”; and

[3] That the Governing Body of the City of Fairhope, Alabama, hereby rescinds Bid No. 24-003 for Four (4) New 2023 Chevrolet Tahoes 2WD for the Police Department due to no bids received; and authorizes the City to solicit for informal bids in accordance with the Attorney General Opinion from 1969.

Adopted on this 27th day of November, 2023



Corey Martin, Council President

Attest:



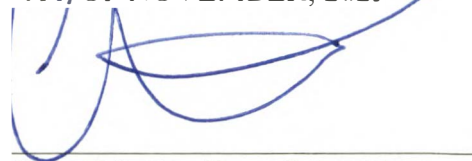
Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a contract for Extension No. 1 of (RFQ PS23-006) Professional Healthcare Services for Fairhope City Jail with Bay Nursing per the terms and conditions of the original contract for a not-to-exceed amount of \$13,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

27 November 2023

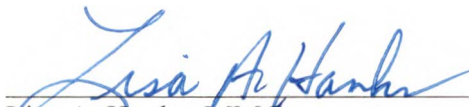
RESOLUTION NO. 4924-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA. That Mayor Sherry Sullivan is hereby authorized to execute a Contract for Extension No. 1 for (RFQ PS23-006) Professional Healthcare Services for the Fairhope City Jail with Bay Nursing, Inc. per the Terms and Conditions of the Original Contract with a not-to-exceed budgeted amount of \$13,000.00. This is the first option to renew of, h two additional one-year terms.

DULY ADOPTED THIS 27TH DAY OF NOVEMBER, 2023

Corey Martin, Council President

Attest:

Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Engine 911 is hereby declared surplus; and the Fairhope Volunteer Fire Department ("FVFD") is authorized and directed to dispose of the personal property purchased by the City of Fairhope, Alabama for the "FVFD", described in Section 1. above, by selling such property to Sandcut Volunteer Fire Department in Conecuh County, Alabama for \$1.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote.

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27 November 2023

RESOLUTION NO. 4925-23

WHEREAS, the City of Fairhope, Alabama, has a certain item of personal property which is no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF FAIRHOPE, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Fairhope, Alabama, is not needed for public or municipal purposes, and hereby declared surplus:

Engine 911 (City Vehicle 01214 VIN#46JPBAA82K1002837)

SECTION 2. That the Fairhope Volunteer Fire Department ("FVFD") is hereby authorized and directed to dispose of the personal property (Engine 911) purchased by the City of Fairhope, Alabama for the "FVFD", described in Section 1, above, by selling such property to Sandcut Volunteer Fire Department in Conecuh County, Alabama for \$1.00.

ADOPTED AND APPROVED THIS 27TH DAY OF NOVEMBER, 2023

Corey Martin, Council President

ATTEST:



Lisa A. Hanks, MMC
City Clerk

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27 November 2023

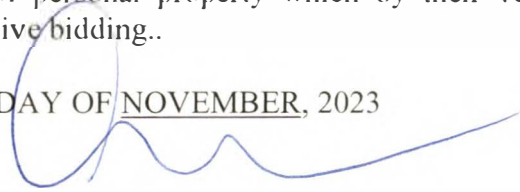
Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of one (1) Lucas 3 v3.1 Chest Compression System for the Fairhope Volunteer Fire Department from Stryker as a sole source procurement for not-to-exceed \$19,151.97; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4926-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope approves the Procurement of one (1) Lucas 3 v3.1 Chest Compression System from Stryker Sales Corporation as Sole Source Provider for a not-to-exceed amount of \$19,151.97; and authorizes the Procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): (13) Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding..

ADOPTED ON THIS 27TH DAY OF NOVEMBER, 2023



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution to Award (Bid No. 24-006) Well Nos. 8B and 13 Development to Morrow Water Technologies, Inc. with a total bid proposal not-to-exceed \$2,292,873.00. Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Burrell stated he hopes Krebs is right with a possible reduction in cost of \$500,000.00 to \$700,000.00. Councilmember Robinson said he was glad we are going forward and get online May 2024.

27 November 2023

RESOLUTION NO. 4927-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, as follows:

[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 24-006) for Development of Well No. 8B and No. 13 at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, bids were received and tabulated as follows:

Morrow Water Technologies, Inc. \$2,292,873.00

[3] After evaluating the bids with the required specifications, Morrow Water Technologies, Inc. is now awarded (Bid No. 24-006) for Development of Well No. 8B and No. 13 with a bid proposal not-to-exceed \$2,292,873.00.

DULY ADOPTED THIS 27TH DAY OF NOVEMBER, 2023



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council authorizes Mayor Sherry Sullivan to execute an Interconnection and Water Purchase Sale Agreement between the City of Fairhope and the Utilities Board of the City of Daphne d/b/a Daphne Utilities. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

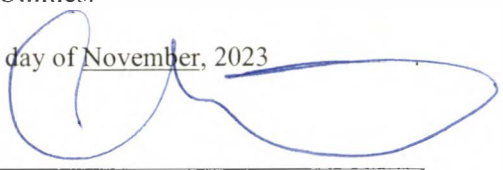
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27 November 2023

RESOLUTION NO. 4928-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council authorizes Mayor Sherry Sullivan to execute an Interconnection and Water Purchase/Sale Agreement between the City of Fairhope and the Utilities Board of the City of Daphne d b a Daphne Utilities.

Adopted on this 27th day of November, 2023
Corey Martin, Council President

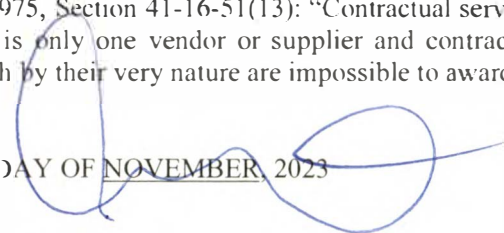
Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of a CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as sole source procurement from distributor Alberty & Blakeney LLC for the not-to-exceed amount of \$175,000.00. Seconded by Councilmember Burrell. motion passed unanimously by voice vote.

RESOLUTION NO. 4929-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the Procurement of a CARUS 8700 Corrosion Inhibitor Water Treatment Chemical as the Sole Source Procurement from distributor Alberty & Blakeney LLC for the not-to-exceed amount of \$175,000.00; and authorizes procurement based on the option allowed by the Code of Alabama 1975, Section 41-16-51(13): "Contractual services and purchases of commodities for which there is only one vendor or supplier and contractual services and purchases of personal property which by their very nature are impossible to award by competitive bidding."

ADOPTED ON THIS 27TH DAY OF NOVEMBER, 2023
Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

27 November 2023

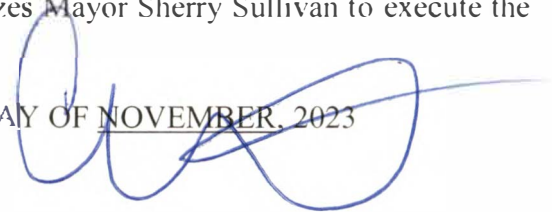
Councilmember Robinson introduced in writing, and moved for the adoption of the following resolution, a resolution that City Council approves the Contract Amendment for (RFQ PS24- 001) to Jackson Thornton Certified Public Accountants & Consultants for Professional Services to Evaluate Water & Sewer System Development Charges for a not-to-exceed amount of \$15,000.00; and authorizes Mayor Sherry Sullivan to execute the contract documents. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4930-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA:

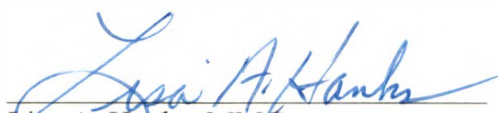
[1] That City Council approves the Contract Amendment for (RFQ PS24-001) to Jackson Thornton Certified Public Accountants & Consultants for Professional Services to Evaluate Water & Sewer System Development Charges for a not-to-exceed amount of \$15,0000.00; and authorizes Mayor Sherry Sullivan to execute the contract documents.

ADOPTED ON THIS 27TH DAY OF NOVEMBER, 2023



Corey Martin, Council President

Attest:



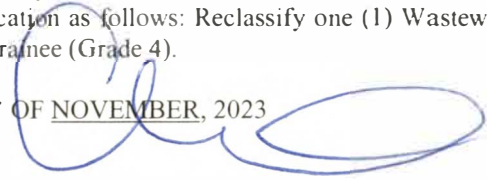
Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council approves and adopts the recommendations for the Water and Wastewater Department Restructuring and Reclassification as follows: Reclassify one (1) Wastewater Plant Operator II (Grade 7) to Wastewater Operator Trainee (Grade 4). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

27 November 2023

RESOLUTION NO. 4931-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA. That the City Council approves and adopts the recommendations for the Water and Wastewater Department Restructuring and Reclassification as follows: Reclassify one (1) Wastewater Plant Operator II (Grade 7) to Wastewater Operator Trainee (Grade 4).

ADOPTED THIS 27TH DAY OF NOVEMBER, 2023

 Corey Martin, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution to award (Bid No. 24-004-2024-PWI-005) Construction of ADA Compliant Sidewalks in Southland Place Subdivision to Asphalt Services, Inc. with a total bid proposal not-to-exceed \$1,032,297.75. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

RESOLUTION NO. 4932-23

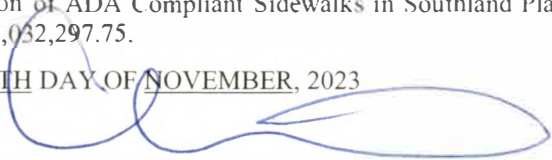
BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA. as follows:

[1] That the City of Fairhope did request, receive, and open bids to procure services for (Bid No. 24-004-2024-PWI-005) Construction of ADA Compliant Sidewalks in Southland Place Subdivision at 555 South Section Street in the City of Fairhope offices, Fairhope, Alabama.

[2] At the appointed time and place, bids were received and tabulated as follows:

Asphalt Services, LLC	\$1,032,297.75
Chris Brewer Contracting, Inc.	\$1,129,767.00

[3] After evaluating the bids with the required specifications, Asphalt Services, LLC is now awarded (Bid No. 24-004-2024-PWI-005) for Construction of ADA Compliant Sidewalks in Southland Place Subdivision with a bid proposal not-to-exceed \$1,032,297.75.

DULY ADOPTED THIS 27TH DAY OF NOVEMBER, 2023

 Corey Martin, Council President

Attest:


 Lisa A. Hanks, MMC
 City Clerk

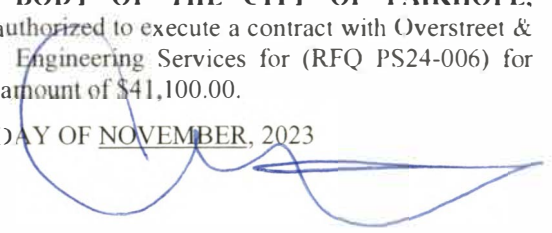
27 November 2023

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Contract with Overstreet & Associates Consulting Engineers for Professional Engineering Services for (RFQ PS24-006) for New Sidewalks on Parker Road with a not-to-exceed amount of \$41,100.00. Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4933-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a contract with Overstreet & Associates Consulting Engineering for Professional Engineering Services for (RFQ PS24-006) for New Sidewalks on Parker Road with a not-to-exceed amount of \$41,100.00.

DULY ADOPTED THIS 27TH DAY OF NOVEMBER, 2023


Corey Martin, Council President

Attest:

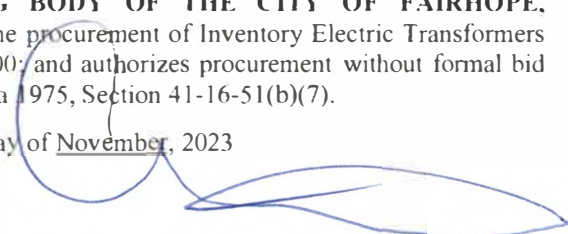

Lisa A. Hanks, MMC
City Clerk

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of Inventory Electric Transformers from Gresco for a not-to-exceed cost of \$250,000.00. Seconded by Councilmember Boone, motion passed unanimously by voice vote.

RESOLUTION NO. 4934-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of Inventory Electric Transformers from Gresco for a not-to exceed cost of \$250,000.00; and authorizes procurement without formal bid based on the option allowed by the Code of Alabama 1975, Section 41-16-51(b)(7).

Adopted on this 27th day of November, 2023


Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

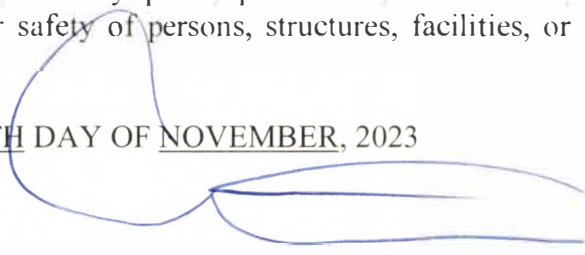
27 November 2023

Councilmember Burrell introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Contract with Clearwinds Technologies, Inc. for Firewall Audit and Upgrade for Information Technology with a not-to-exceed amount of \$7,875.00; and is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(15). Seconded by Councilmember Robinson, motion passed unanimously by voice vote.

RESOLUTION NO. 4935-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That Mayor Sherry Sullivan is hereby authorized to execute a Contract with Clearwinds Technologies, Inc. for Firewall Audit and Upgrade for Information Technology with a not-to exceed amount of \$7,875.00; and the audit of the City of Fairhope Firewall is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(15) Contractual Services and purchases of projects related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons, structures, facilities, or infrastructures.

DULY ADOPTED THIS 27TH DAY OF NOVEMBER, 2023



Corey Martin, Council President

Attest:



Lisa A. Hanks, MMC
City Clerk

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that the City of Fairhope approves the procurement of materials for the Cast Iron Pipe Replacement Project for the Gas Department for a not-to-exceed cost of \$142,093.51; and is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7). Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

27 November 2023

RESOLUTION NO. 4936-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City of Fairhope approves the procurement of materials for the Cast Iron Pipe Replacement Project for the Gas Department for a not-to-exceed cost of \$142,093.51; and is exempt from formal bidding per Code of Alabama 1975, Section 41-16-51(b)(7).

ADOPTED ON THIS 27TH DAY OF NOVEMBER, 2023

Corey Martin, Council President

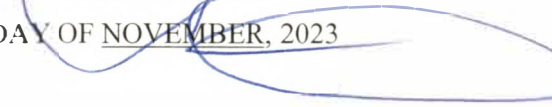
Attest:


Lisa A. Hanks, MMC
City Clerk

Councilmember Conyers introduced in writing, and moved for the adoption of the following resolution, a resolution that the City Council hereby authorizes Mayor Sherry Sullivan, on behalf of the City of Fairhope, to execute a purchase agreement and all closing documents related to the sale of the Property at the base of the Fairhope Municipal Pier (PPIN 15111) from the Fairhope Single Tax Corporation for a purchase price of \$237,500.00. Seconded by Councilmember Burrell, motion passed unanimously by voice vote. Councilmember Burrell mentioned that this purchase is 50 cents on one dollar; and Fitness equipment would get used by thousand.

RESOLUTION NO. 4937-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, That the City Council hereby authorizes Mayor Sherry Sullivan, on behalf of the City of Fairhope, to execute a purchase agreement and all closing documents related to the sale of the Property at the base of the Fairhope Municipal Pier (PPIN 15111) from the Fairhope Single Tax Corporation for a purchase price of \$237,500.00; and allocates funding out of the Municipal Capital Improvement Fund. The Deed to be prepared by Fairhope Single Tax Corporation, generally following FSTC's usual "Parks Deed" restrictions.

ADOPTED ON THIS 27TH DAY OF NOVEMBER, 2023

Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

27 November 2023

Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution that Mayor Sherry Sullivan is hereby authorized to execute a Utility Connection Agreement between the City of Fairhope and Corte, Cave/Mitchell 1, LLC (Planters Pointe Publix Retail Center). Seconded by Councilmember Conyers, motion passed unanimously by voice vote. Councilmember Burrell thanked Mayor Sullivan and the Utilities for moving forward.

RESOLUTION NO. 4938-23

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF FAIRHOPE, ALABAMA, that the City Council has reviewed the form of the Utility Connection Agreement between the City of Fairhope and Corte, Cave/Mitchell 1, LLC ("the Company") that will permit some of the lease space in the Retail Center of the Publix shopping center located at the Northwest Corner of Highway 181 and Highway 104 to open subject to Planning Commission Multiple Occupancy Project approval and other conditions set forth in the Agreement and permit the Company to defer payment of a portion of the Water and Sewer Fees owed for the Retail Center (as such fees are defined in the Agreement) until June 30, 2024, subject to the Company's initial payment of an initial portion of the Water and Sewer Fees upon execution of the Agreement;

AND BE IT FURTHER RESOLVED, that the public benefits to be achieved by this proposed action include the economic benefits for the Retail Center to open for business and allow the creation of retail service jobs and generation of sales tax revenues to the City, and that this Retail Center will serve the residents of the City and the surrounding community, all of which serve a valid and sufficient public purpose notwithstanding any benefit to any private business or person;

AND BE IT FURTHER RESOLVED, that the City Council hereby approves said Utility Connection Agreement, and that Mayor Sherry Sullivan is hereby authorized to execute the Utility Connection Agreement substantially in the form shown, and with such non-substantive changes as Mayor Sullivan may approve.

ADOPTED THIS 27TH DAY OF NOVEMBER, 2023

Corey Martin, Council President

Attest:


Lisa A. Hanks, MMC
City Clerk

27 November 2023

Councilmember Burrell moved to grant the request of Erin Langley, Eastern Shore Repertory Theatre Inc., requesting approval to use Henry George Park from April 24, 2024 - May 6, 2024 for the "11th Annual Theater on the Bluff" to present the Andrew Lloyd Webber classic, "Cats" for three public performances. In addition, they request usage of the City's barricades and to have City employees assist in the setup and removal of the barricades. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

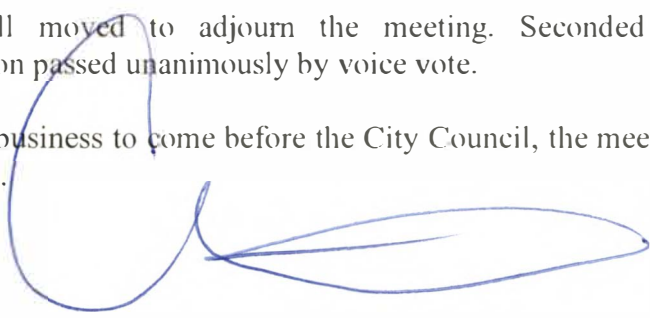
Councilmember Burrell moved to appoint Johnny Prewitt to the Pedestrian and Bicycle Committee (Beginning, January 2024) for a three-year term which will expire January 2027. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

The following individuals spoke during Public Participation for Non-Agenda Items:

- 1) Greg Walker, owner of Fairhope Nutrition at new Publix location at Highway 104 and Highway 181, addressed the City Council and said he appreciated their support for Agenda Item No. 23.
- 2) Carol Wilson, 489 Bartlett Avenue, addressed the City Council regarding the Fairhope Public Library and her request for reconsideration with no response from anyone with the Library. Ms. Wilson is opposed to the books in the children and teen area in the Fairhope Public Library; and wants these moved to adult section.

Councilmember Burrell moved to adjourn the meeting. Seconded by Councilmember Conyers, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 6:54 p.m.



Corey Martin, Council President



Lisa A. Hanks, MMC
City Clerk